

**AMENDED MINUTES
CITY COUNCIL
MARCH 6, 2012**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Mayor Hagnauer and Clerk Whitaker were present.

MOTION by Schmidtke, second by Simpson to approve the minutes of the previous meeting on February 21, 2012. Motion carried.

MOTION By McDowell, second by Simpson to place on file a letter of resignation from Joshua Brimm of the IT Department, effective March 6, 2012. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the HARC Minutes February 28, 2012. Motion carried.

MOTION By McDowell, second by Davis to suspend the rules and place on the agenda a professional services contract that was previously presented to the council.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jenkins and Jackstadt voted yes. Kambarian, Simpson, Whitaker and Williams voted no. Motion denied.

MOTION By Kambarian, second by McDowell to allow the City Attorney to negotiate with Charter Communications, with the recommendations discussed in committee.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Williams to approve a Resolution authorizing transfer of 2012 unused volume cap to Southwestern Illinois Development Authority.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Schmidtke, second by Simpson to place on file the Fire Department Monthly Reports for February 2012. Motion carried.

MOTION By Davis, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise and settle a claim of the city, regarding a delinquent sewer bill. (1206 Meridian for \$4,038.85)

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Jackstadt to give settlement authority to the City Attorney regarding case discussed in committee meeting. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Payroll for the period ending February 29, 2012 in the amount \$596,442.75.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve the Bill List for February 2012 in the amount of \$3,665,207.78.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Jackstadt to change the date of the next City Council Meeting to Monday, March 19, 2012, due to the Primary Election.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Schmidtke to adjourn the city council meeting at 7:30 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**